

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, June 9, 2014
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment & Appeals Board
2. CPMT
3. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Resolution of Appreciation – Jimmy Epperly- Fire and Rescue Commission

The Board of Supervisors will present Jimmy Epperly with a Resolution of Appreciation for serving on the Fire and Rescue Commission.

VIII. DELEGATIONS

1. Virginia Department of Transportation
2. Public Safety Building Update

IX. PUBLIC HEARINGS

1. Proposed conveyance of a 15' easement to Atmos Energy Corporation **Proposed conveyance of a 15' easement to Atmos Energy Corporation for a gas line across a portion of the Christiansburg Middle School** property located at 1205 Buffalo Street, N.W., Christiansburg, Virginia, to provide gas service to the adjacent Wynwood Estates neighborhood.
2. Proposed Ordinance Amending Election Districts – Create On-Campus Voting Precincts
Proposed Ordinance Amending Election District A, Voting Precincts A-2 and A-3, Election District E, Voting Precincts E-1 and E-3, Election District F, Voting Precinct F-1 and F-2, Election District G, Voting Precinct G-1 and creating a new F-3 Voting Precinct with the F-3 Voting Precinct Polling Place Located at the Squires Student Center, 290 College Avenue, Blacksburg, Virginia, and changing the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center, 290 College Avenue, Blacksburg, Virginia in order to create two on-campus Voting Precincts E-3 and F-3 with an on-campus Polling Location for both Precincts at Squires Student Center.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. Ordinance Establishing the Montgomery County Stormwater Ordinance.
- B. Rezoning & SUP for Montgomery County and Taylor Hollow Management – Former Prices Fork Elementary School Property.

XIV. NEW BUSINESS

- A. Resolution to enter into a Line of Site Easement and Maintenance Agreement between Forest Park of Virginia, LLC, County of Montgomery and Highlands at Huckleberry.

- B.** School Capital Projects Fund – Transfer from the Prices Fork Elementary School Project to the Shawsville Middle School Annex Demolition Project.

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATOR’S REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, June 23, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, July 14, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, July 28, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting